

# MINUTES

## SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI January 11, 2011

### INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting in the Administrative Conference Room of Branson City Hall, Branson, Missouri on January 11, 2011, at 6:00 p.m. The following members were present:

Mayor Presley presiding, Mike Booth, Sandra Williams, Bob Simmons, Cris Bohinc and Rick Todd present. Absent: Rick Davis.

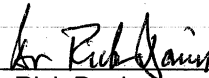
Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, and City Clerk Lisa Westfall.

### EXECUTIVE SESSION

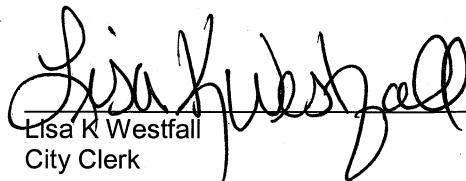
Mayor Presley entertained a motion to adjourn to a closed Executive Session. Alderman Bohinc moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation, 610.021.2 RSMo for real estate and 610.021.3 RSMo for personnel, seconded by Alderman Todd. Voting aye: Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried.

### ADJOURN

At this time, Mayor Presley asked for a motion to adjourn. Alderman Williams moved to adjourn, seconded by Alderman Todd. Voting aye: Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried. Meeting adjourned at 6:04 p.m.



Dr. Rick Davis  
Mayor Pro Tem



Lisa K Westfall  
City Clerk